



June 12, 2023

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board Mills

Subject: Resolution to Establish Orange County Local Transportation

Authority/Measure M2 Appropriations Limit for

Fiscal Year 2023-24

Finance and Administration Committee Meeting of May 24, 2023

Present: Directors Do, Federico, Goodell, Harper, Hennessey, Jones, and

Sarmiento

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Adopt Orange County Local Transportation Authority/Measure M2 Resolution No. 2023-025 to establish the Orange County Local Transportation Authority/Measure M2 appropriations limit at \$2,210,761,786, for fiscal year 2023-24.